

CITY OF BONITA SPRINGS, FLORIDA

RESOLUTION NO. 12 - 31

A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA; AMENDING AND RESTATING THE CITY OF BONITA SPRINGS INFORMATION TECHNOLOGY COMMITTEE AS THE TECHNOLOGY ADVISORY BOARD; PROVIDING FOR OBJECTIVES; PROVIDING FOR APPOINTMENT AND COMPOSITION; PROVIDING FOR TERMS OF MEMBERS; PROVIDING FOR RULES OF PROCEDURES; PROVIDING FOR DUTIES OF THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Bonita Springs, Florida is the governing body of Bonita Springs; and

WHEREAS, City Council recognizes that it is necessary in determining how to proceed with the emerging changes of technologies, that a committee of its citizens should be created to provide guidance to the City of Bonita Springs and its' residents businesses and visitors; and

WHEREAS, City Council desires to have the standing committee of its residents and the business community now serving as members of the Information Technology Committee be named as members of a Technology Advisory Board; and

WHEREAS, City Council has determined that a Technology Advisory Board can assist Bonita Springs government by evaluating various fields of interest, including Environmental Technology, Transportation Technology, Communications Technology along with the originally identified area of Information Technology. The Technology Advisory Board will assist the City by recommending and evaluating technologies that the City Council deems to be of potential benefit to the City, it's residents, businesses and visitors, and in formulating recommendations from time to time to improve the City of Bonita Springs operations both internally for its workforce and externally to its residents.

NOW, THEREFORE, BE IT RESOLVED by the City of Bonita Springs Council that:

1. The City of Bonita Springs thereby amends and restates Resolution 10-035 creating the City of Bonita Springs Information Technology Committee, in order to create the City of Bonita Springs Technology Advisory Board.
2. Objectives. The Technology Advisory Board will be a standing committee of the City Council, supporting advisory needs of the City Manager and its departments as required. The scope of the Committee includes all technologies infrastructure-related programs, projects, activities, and facilities. The primary objectives of the Technology Advisory Board include interacting on behalf of the City with various other agencies and groups in order to make recommendations as to the most effective uses of all available technologies for the benefit of internal government operations as well as for the benefit of the community at large:

3. Appointment and Composition.

- (a) The newly formed Technology Advisory Board will consist of seven (7) members appointed by the City Council, including the five current members of the Information Technology Committee. All appointments shall be for one (1) year. All members shall have expertise or an interest in various technologies and the majority shall be residents of or own property in the City, own a business within the City, or be an officer, director or manager of a business located within the City.
- (b) The balance of the Board member appointments shall be made by resolution.
- (c) Board members shall be removed and replaced by City Council if they fail to attend three (3) consecutive meetings unexcused. City Council retains the authority to remove any member of the Board, with or without cause, by a majority vote of City Council.
- (d) The City Manager will be responsible for providing staff and assistance for the Board.
- (e) The Board shall determine how often it is necessary to meet, but will not meet more than once monthly on a regular basis. All meetings of the Board are public meetings, subject to Florida Public Records Law and Sunshine Law. Meetings by electronic message or other media are prohibited, given that it discourages public participation. The Board shall encourage public participation in an organized manner, subject to Bonita Springs Administrative Code policies and procedures.
- (f) A majority of voting members of the Board membership present at any meeting shall constitute a quorum for the transaction of business.
- (g) The Chair of the Board will be appointed by City Council, with the Board then electing a vice-chair from among its membership. The Board may create and fill such other offices as are determined to be necessary. Terms of all officers shall be one year. The recording secretary or other designated employee of the city will take minutes of the Board.

4. Rules of Procedure.

- (a) The Board shall comply with all applicable requirements of the Florida Sunshine law and the Public Records law.
- (b) The conduct of the meetings will be informal.
- (c) The Board members will serve without compensation, but may be reimbursed for necessary expenses pursuant to general law and prior approval by the City Manager or designee.

5. The City Manager, or his designee, shall serve as the staff liaison and give technical and policy advisories to the Board.

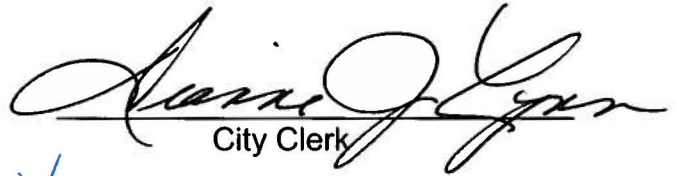
6. This Resolution shall become effective on July 1, 2012 after the adoption by the City Council at its regular meeting.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs,
Florida this 6TH day of June, 2012.

AUTHENTICATION:



Mayor



City Clerk

APPROVED AS TO FORM: _____



City Attorney

Vote:

Lonkart	Aye	Simmons	Aye
Martin	Aye	Simons	Aye
McIntosh	Aye	Slachta	Aye
Nelson	Aye		

Date Filed With City Clerk: _____

6-8-12